

**THE NARRAGANSETT BOAT CLUB**  
**B.O.G. Meeting**  
**March 8, 1995**

**Called to Order:** 7:35 pm.

**Members Present:** Albin Moser, Joan Parcher, Jamie Reavis, Richard Green, Maggie Chadwick, Peter Wilhelm, Dan Gorrarian, Mitch Berkson, Carol Browning, and Thom Collins.

**SECRETARY'S REPORT**

1. Membership: 58 regular members, (this includes 8 Family members) and 8 sustaining members.

**Motion:** To accept Jeremy Martin, Cynthia Denvers, John Cocroft for membership into the club.

**Passed.**

2. Minutes accepted as corrected.

3. A list will be posted at the Boathouse of those members who are paid in full and can row.

4. Special Request: That there be a loan from the Disadvantaged Student Fund for a member who is laid off from work. **Motion:** That money from the Disadvantaged Fund be used as a loan for the Shaws.

**Passed.**

5. The next mailing will go out soon.

**TREASURER'S REPORT**

1. There is \$7,330 in the checkbook, \$200 in petty cash, and \$18,440 in the IMMA.

2. Barnstable Rowing will send the \$ they owe for their bounced check.

3. We are \$8,200 ahead this year due to cheaper insurance and early payment of dues. It was suggested that we might want to spend this money on Jim Devol's boat, or oars for the four. The oars are a priority. **Motion:** We will purchase 6 or 8 ultra lights (standard) at a price not exceeding \$1,000. **Passed.** We still have about \$3,500 left to spend. It was suggested that we sell the Providence and Seekonk but get another trainer as a replacement. Peter will look into the prices of boats.

4. Josh and Kathy pierce donate the balance of their loan to N.B.C. **Motion:** That we accept Josh and Kathy's offer with thanks. **Passed.** A framed memento will be sent to them.

**CAPTAIN'S REPORT**

1. The docks will go in and the hull of the barge will be painted at the work party.

2. Peter will meet with Tom Neczypor.

3. On the water safety: Stay in sight of the launch.

4. Rowing Committee meeting: Lockers will be assigned at Peter's discretion. Some lockers will be for two hour use. It was suggested that lockers are labeled. There will be more discussion on the subject of boat storage. It is suggested that those with private boats row at least 500 miles.

5. Josh Pierce will pick-up and deliver our new gasoline box.

**ROWING PROGRAM REPORT**

1. Thom will be pulling together class schedules, coaches, etc.

2. The budget will be the same as previous years.

3. Classes will probably start about mid April with an Open House.

4. There is a group at Weaton College that is interested in rowing.

5. The prices for classes will probably be the same as last year.

**OLD BUSINESS**

1. There will be no B.O.G. Meeting on the 5th. (We will take care of everything on April 18th at the 2nd Quarterly Meeting.)

2. The floors will cost about \$600 and will probably be done this month. The hallway should be painted beforehand.

4. Windows: Sandra is aware that she is behind schedule. She will continue to work on them.

5. It was pointed out that the exterior of our building needs to be painted. (Perhaps we will have

- to use our extra money on this project.) We have \$2,000 in the Maintenance Fund. Planks need to be fixed, and our roof needs work. We need to think about allocating money for these projects. The roof and deck are a priority. Dan and Peter will look at the roof.
6. Joan will get a copy of the new constitution from Richard Porter.
  7. Much thanks to new member Jim Graham who put new hinges on the front door.
  8. Liz would like at least 10 people to represent the club at the next CRMC Meeting.

#### **NEW BUSINESS**

1. We still need to clean the upstairs. But when?

Meeting adjourned at 9:00 pm.

**NARRAGANSETT BOAT CLUB BOARD OF GOVERNORS**  
**MEETING AGENDA for March 8, 1995**  
**at 43 Slater Avenue**

- 7:30 Begin the meeting-Review/Revise/Accept  
Minutes of February 15th BOG Meeting
- 7:40 Secretary's Report
- new members?
  - signage for new members/reminders to old  
members
  - discretion in reminding old members
- 7:50 Treasurer's Report
- 8:00 Captain's Report
- Boat Maintenance Report
  - On the water safety
  - Rowing Committee Reports
  - monitoring dues paying rowers and using  
discretion in reminding them
- 8:10 Director of Rowing Report
- 8:20 Old Business
- Report of building repairs
    - Status of floors
    - Moving materials into office
    - Moving weights out of lounge
    - what's happening with the windows?
    - finishing the painting
    - repairing the hole in the wall
  - reducing attrition: activating membership  
committee which solicits participation of  
members
  - thanks to Jim Grahame for fixing the door to  
River Rd.
  - CRMC information????
- 8:30 New Business
- Establishing a tone of keeping the place  
well-kept and orderly
  - a special request
  - other items?
- 8:40 Remarks for the Good of the Club
- 8:45 Targeted Adjournment